The Adams County Board of Supervisors met in regular session on Tuesday, September 18, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Birt to approve Utility Permit Application #12-14 for SIRWA. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Supervisor Mullen entered at 9:03 AM.

Dan Carl presented the Conservation Annual Report. No votes were taken.

A discussion on the process to update and recodify the ordinances was held. No votes were taken.

A written monthly report from the Corning Public Library was read and approved.

Written reports by the Supervisors were submitted as follows: Linda England – 5<sup>th</sup> Judicial Executive Bd on September 17 at Noon; Jerry Peckham – RWID on September 17 in Creston at 6:30 PM; Doug Birt – ACCS on September 13 at 6:30 PM; Phyllis Mullen – Hearts 'n Hugs on September 17 at 6:00 PM, MATURA Annual Meeting in Creston on September 12 at 6:30 PM, and Main Street Board on September 11 at 5:30 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Nancy Carmichael, Adams County Auditor